2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED DOCUMENT # 411465** Jan 30, 2006 08:00 AN 1. Entity Name **Secretary of State** WHALEY GROVES INC Principal Place of Business Mailing Address 4155 KISSIMMEE PARK RD. ST. CLOUD FL 34772 4155 KISSIMMEE PARK RD. ST. CLOUD FL 34772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1437663 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBB, LEILA B. Street Address (P.O. Box Number is Not Acceptable) 4155 KISSIMMEE PARK RD. ST. CLOUD FL 34772 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent -28-06 DATE SIGNATURE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE Delete ППЕ ☐ Change ☐ Adic WEBB, LEILA NAME NAME STREET ADDRESS 4155 KISSIMMEE PK, RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34772 ☐ Change Add: THE **VPS** Delete TITLE U000000407176 WEBB, WILLIAM T. NAME NAME 02/08/06-80006-002 150.00 STREET ADDRESS 4155 KISSIMMEE PK. RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34772 Delete DITLE TITLE Change 日極 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78 Delete TITLE TITLE ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Ada NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attractment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-06

Daytimo Phone #